



Montana Department of
REVENUE

SENATE TAXATION

EXHIBIT NO. 14

DATE 1.14.11

BILL NO. Na

2011 Legislative Session Information Request Form

Date of Request: 01/11/2011

Request Taker: Jayme Carlson

Requestor Information:

Name/Title: Chairman Tutvedt

Organization:

Phone:

Fax:

E-mail:

Request due date: _____

Description of request (as detailed as possible):

Question directed to C.A. Daw

Tutvedt wants list of contracts on contingency basis.

For internal use only

Administrator Approval: _____ Date: _____

Request Log #: _____

☐ Staff Assigned: _____

☐ Request Denied – Reason: _____

Date Request Completed/Sent: _____

Reviewed by: _____ Date: _____

Filename and path of request:

DEPARTMENT OF REVENUE CONTINGENCY FEE CONTRACTS

DATE OF CONTRACT	EXPIRATION DATE	CONTRACTOR	SCOPE OF CONTRACT	CONTINGENCY TERMS
TAX-RELATED CONTRACTS				
September 2009	December 2010	Como Law Firm, Minnesota	Legal collection services in Minnesota	18% each claim up to \$20,000 12% each claim over \$20,000
October 2009	December 2010	Cook Collection Attorneys, California	Legal collection services in California	25% each claim
July 2010	July 2011	Paoli, Finnell, Bird, and Crongeyer Law Firms, Montana and Georgia	Litigation to collect unremitted taxes from on-line travel companies	20% plus litigation costs
July 2009	December 2011	NCO Financial Systems, Pennsylvania	Out-of-state debt collection services - State Contract #SPB08-1486D	16% - first placements 28% - accounts requiring litigation
NON-TAX-RELATED CONTRACTS				
April 2009	December 2012	ACS State & Local Solutions, Massachusetts	Unclaimed Property Audit Services - State Contract REV #09-1638L-A	General Ledger Audit - 15% Securities Audit - 9%
April 2009	December 2012	Audit Services US, LLC New York	Unclaimed Property Audit Services - State Contract REV #09-1638L-C	General Ledger Audit - 12% Securities Audit - 9%
April 2009	December 2012	Verus Financial, Connecticut	Unclaimed Property Audit Services - State Contract REV #09-1638L-E	General Ledger Audit - 12% Securities Audit - 9%